NOTICE OF STUDY SESSION OF THE

STATE TRANSPORTATION BOARD

3:00 P.M., Thursday, July 20, 2006 Holiday Inn Express Conference Room 151 West Deuce of Clubs Show Low, Arizona 85901

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, July 20, 2006 at 3:00 p.m., Holiday Inn Express, Conference Room, 151 West Deuce of Clubs, Show Low, Arizona 85901. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, July 20, 2006. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman James Martin.

The Agenda consists of the following for Information and Discussion Only:

- *ITEM 1: Presentation on widening of U.S. 60 in the vicinity of Florence Junction to Queen Creek (Gonzales Pass) Staff will present a summary of the issues raised on this project by members of the public and the Board. Discussion may include potential timing, priority, and reordering of this project in the current 2007-2011 Transportation Facilities Construction Program. (For Information and Discussion Only David Jankofsky)
- *ITEM 2: Presentation on Statewide Transportation Acceleration Needs (STAN)

 Account Staff will present a summary of the mechanics of how the Account is intended to work and the Board's responsibilities under the law regarding the Account. (For Information and Discussion Only David Jankofsky/John McGee)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print

materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact Karla Chaddock, at (602) 712-7550.

Dated this 14th day of July, 2006.

STATE TRANSPORTATION BOARD

By: Karla Chaddock